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## **MINUTES OF RDA REGULAR MEETING – MARCH 4, 2008**

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, MARCH 4, 2008, AT 7:24 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN VINCENT.

### **THE FOLLOWING MEMBERS WERE PRESENT:**

Steve Vincent  
Russ Brooks  
Joel Coleman  
Carolynn Burt  
Dennis J. Nordfelt  
Corey Rushton  
Mike Winder

Wayne Pyle, Chief Executive Officer  
Sheri McKendrick, Secretary

### **STAFF PRESENT:**

Paul Isaac, Assistant City Manager  
John Evans, Fire Chief  
Russell Willardson, Public Works Director  
Kevin Astill, Parks and Recreation Director  
Richard Catten, City Attorney  
Jim Welch, Finance Director  
Layne Morris, Community Preservation Director  
Joseph Moore, CED Director  
Buzz Nielson, Police Chief  
Jake Arslanian, Public Works Department

1238

### **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Carolynn Burt who read three quotes by John Adams.

1239

### **APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD JANUARY 22, 2008**

The Board read and considered the Minutes of the Special Regular Meeting held January 22, 2008. There were no changes, corrections or deletions.

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## **MINUTES OF RDA REGULAR MEETING – MARCH 4, 2008**

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After discussion, Mr. Coleman moved to approve the Minutes of the Special Regular Meeting held January 22, 2008, as written. Mr. Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Vincent	Yes

Unanimous.

1240

### **APPROVAL OF MINUTES OF ANNUAL MEETING HELD FEBRUARY 5, 2008**

The Board read and considered the Minutes of the Annual Meeting held February 5, 2008. There were no changes, corrections or deletions.

After discussion, Mr. Coleman moved to approve the Minutes of the Annual Meeting held February 5, 2008, as written. Mr. Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Vincent	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, MARCH 4, 2008, WAS ADJOURNED AT 7:25 P.M., BY CHAIRMAN VINCENT.

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## **MINUTES OF RDA REGULAR MEETING – MARCH 4, 2008**

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I hereby certify the foregoing is a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, March 4, 2008.

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Sheri McKendrick, MMC  
Secretary

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